

AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD FRIDAY, June 14, 2013 AT 3:00 P.M.

CITY-COUNTY BUILDING
555 S. 10TH STREET
CITY COUNCIL CHAMBERS ROOM 112
LINCOLN, NE 68508

1. Introductions and Notice of Open Meetings Law Posted by Door (Chair Beutler)
2. Public Comment and Time Limit Notification Announcement (Chair Beutler)

Individuals from the audience will be given a total of 5 minutes to speak on specific items listed on today's agenda. Those testifying should identify themselves for the official record.

3. Approval of the minutes from the JPA meeting held May 16, 2013 (Chair Beutler)
 - (Staff recommendation is for the JPA Board to approve the minutes as presented)
4. Approval of May 2013 Payment Registers (Steve Hubka)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the payment registers)
5. Review of May 2013 Expenditure Reports (Steve Hubka)
 - Public Comment
6. West Haymarket Progress Report (Paula Yancey)
 - Public Comment
7. WH 13-50 Resolution to approve and ratify the Consultant Agreement between Thornton Tomasetti, Inc. and the West Haymarket Joint Public Agency for structural engineering services not to exceed \$50,000.00 with regard to the failure and partial collapse of a concrete bridge girder which supports the pedestrian bridge at the Pinnacle Bank Arena. (Paula Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
8. WH 13-51 Resolution to approve Amendment Nos. 003.1, 014 and 020 to the Agreement between DLR Group Inc. and the West Haymarket Joint Public Agency. (Paula Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
9. WH 13-52 Resolution to approve a Parking Garage Management Agreement between the West Haymarket Joint Public Agency and the City of Lincoln for management of parking garages designated as Deck 1, Deck 2 and Deck 3 in the West Haymarket Addition. (Dan Marvin)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)

10. WH 13-53 Resolution to approve the following FF&E Arena Contracts: Commercial Washer and Dryer Contract with A.A. Horwath and Sons installation of washers and dryers pursuant to Bid No. 13-161 in the amount of \$21,040.00; Two-Way Radio System Contract Agreement with Bear Communications, Inc., pursuant to Bid No. 13-166, in the amount of \$123,607.00. (Canda Jellenc)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
11. WH 13-54 Resolution to approve a Contract Agreement between the West Haymarket Joint Public Agency and Commonwealth Electric for West Haymarket JPA Guide and Wayfinding Signs Project 87091B, pursuant to Bid No. 13-169, in the amount of \$460,509.35. (Paula Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
12. WH 13-55 Resolution authorizing the Purchasing Agent to issue purchase orders for the purchase of the following FF&E items for the Arena: Housekeeping Equipment (Bid No. 13-163), and Stanchions/Crowd Control (Bid No. 13-168). (Canda Jellenc)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
13. WH 13-56 Resolution to approve Aid to Construction Agreement with TDP Phase One LLC and TDP Phase Two LLC. (Rick Peo)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
14. WH 13-57 Resolution adopting the West Haymarket Joint Public Agency Thermal Energy Service Rate Class 2 formula rate charges for all Rate Class 2 customers receiving energy services from the West Haymarket Joint Public Agency. (Chris Connolly)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
15. WH 13-58 Resolution to approve Rate Class 2 Customer Energy Service Agreements with TDP Phase One LLC, and TDP Phase Two LLC, for the delivery of thermal energy to the Railyard Premises, Canopy Loft Premises and Hyatt Regency Hotel Premises. (Dan Marvin/Chris Connolly)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
16. WH 13-59 Resolution authorizing the Chairperson to enter into a Furniture Contract Agreement with Office Interiors and Designs for Systems Office Furniture (Bid No. 13-105) and Sheppard's Business Interiors, Office Interiors & Design, All Makes Office Equipment and AOI Corporation for Arena Furniture (Bid No. 13-160). (Canda Jellenc)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
17. Set Next Meeting Date: Friday, July 12, 2013 at 3:00 p.m. in Room 303*
18. Motion to Adjourn

*If conflicting meeting ends early, this meeting will be held in City Council Chambers Room 112